

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
DECEMBER 14, 2006
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Garcia called the meeting to order at 9:05a.m.
Vice -Chairperson Garcia adjourned the meeting at 4:15 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz- not present
Vice-Chairperson Kathleen Garcia- present
Commissioner Robert Griswold- present
Commissioner Gil Ontai present
Commissioner Dennis Otsuji- present
Commissioner Eric Naslund- present
Vacant Seat
Cecilia Williams, Planning Department – present
Mike Westlake, Development Services-present
Doug Humphreys, City Attorney- present
Sabrina Curtin, Recorder-present

ITEM 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

None

ITEM 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN**

Item No. 6, San Diego Technology Center was withdrawn. Item No. 10 and 15 were requested to be continued to January 11, 2007.

ITEM 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

Item No 7, 11, and 12 were placed on the consent agenda.

ITEM 4: **DIRECTOR'S REPORT:**

Bill Anderson reported out on the departments quarterly accomplishments; finished the final draft of the General Plan and the State approved the Enterprise Zone Renewal.

ITEM -5: **COMMISSION COMMENT:**

None

ITEM -6: *Continued from November 9, 2006:*

***SAN DIEGO TECHNOLOGY CENTER - PROJECT NO. 1689**

This item was withdrawn from the docket.

ITEM- 7 *Continued from December 7, 2006:*

***BAYVIEW BAPTIST CHURCH- PROJECT NO. 4225**

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE STAFF'S RECOMMENDATION AS PRESENTED IN REPORT NO. PC-06-289 TO THE PLANNING COMMISSION Second by Commissioner Ontai. Passed by a 5-0-2 vote with vacancy and Chairperson Schultz not present. Resolution No. 4190-PC

ITEM-8: *Continued from December 7, 2006:*

***GERST GRADING - PROJECT NO. 94230**

Cherlyn Cac presented Report NO. PC-06-292 to the Planning Commission.

Speaker slip submitted in favor by Paul Metcalf.

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER NALSUNDTO APPROVE STAFF'S RECCOMENDATION AS PRESENTED IN REPORT NO. PC-06-292 TO THE PLANNING COMMISSION WITH A MODIFICATION: SHEET L-1 WILL BE USED IN REFERENCE IN THE PROJECT. Second by Commissioner Ontai. Passed by a 5-0-2 vote with a vacancy and Chairperson Schultz not present. Resolution No. 4191-PC

ITEM-9: *Appeal of a Process 2 Decision:*

MINNICH RESIDENCE – PROJECT NO. 99983

Cory Wilkinson presented Report No. PC-06-301 to the Planning Commission.

Speaker slip submitted in opposition of the appeal Travis Minnich

Speaker slip submitted in favor of the appeal Shane Finneran.

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO DENY THE APPEAL AND APPROVE THE PROJECT AS PRESENTED IN REPORT NO. PC-06-301 TO THE PLANNING COMMISSION Second by Commissioner Naslund. Passed by a 4-1-2 vote with Commissioner Griswold voting Nay, a vacancy and Chairperson Schultz not present. Resolution No. 4192-PC

ITEM-10: ***CENTERPOINTE @ - PROJECT NO. 91143**

COMMISSION ACTION:

MOTION BY COMMISSIONER OTSUJI TO CONTINUE TO JANUARY 11, 2007 FOR A FULL COMMISSION. Second by Commissioner Ontai. Passed by a 4-0-3 vote with vacancy, Commissioner Garcia recusing, and Chairperson Schultz not present.

ITEM-11: **4452 DAWSON TENTATIVE MAP AND EASEMENT VACATION
PROJECT NO. 97239**

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE STAFF'S RECOMMENDATION AS PRESENTED IN REPORT NO. PC-06-294 TO THE PLANNING COMMISSION Second by Commissioner Naslund. Passed by a 4-1-2 vote with Commissioner Griswold voting Nay, a vacancy and Chairperson Schultz not present. Resolution No. 4193-PC

ITEM-12: **4345 MC CLINTOCK TENTATIVE MAP – PROJECT NO. 81311**

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER OTSUJI TO APPROVE STAFF'S RECOMMENDATION AS PRESENTED IN REPORT NO. PC 06-303 TO THE PLANNING COMMISSION Second by Commissioner Ontai. Passed by a 5-0-2 vote with vacancy and Chairperson Schultz not present. Resolution No. 4194-PC

ITEM-13: **1274 ESSEX TENTATIVE MAP – PROJECT NO. 93543**

Derrick Johnson presented Report No. PC-06-307 to the Planning Commission .

Speaker slips submitted in favor by Ray Robertson.

No one present to speak in opposition

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO APPROVE STAFF'S RECOMMENDATION AS PRESENTED IN REPORT NO. PC-06-307 TO THE PLANNING COMMISSION WITH THE ADDITIONAL CONDITIONS; INSTALL A MINIMUM OF TWO TREES IN THE FRONT YARD PARKING AREA, ONE TREE FOR EVERY OTHER PARKING SPACE, ALTERING BETWEEN PARKING SPACES.

EXTEND THE FOUNDATION PLANTING IN THE FRONT OF THE PARKING AREA; THE PLANTER SHALL EXTEND ACROSS THE ENTIRE PARKING AREA CLOSEST TO THE BUILDING TO PROVIDE ADDITIONAL SHADING.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL SUBMIT LANDSCAPE PLANTING AND IRRIGATION PLANS DEMONSTRATING LANDSCAPE UPGRADES TO THE PROPERTY.

PRIOR TO RECORDING A FINAL MAP, THE SUBDIVIDER SHALL PROVIDE AN INDEPENDENT EVALUATION PREPARED IN ACCORDANCE WITH THE STATE OF CALIFORNIA BUSINESS & PROFESSIONS CODE INCLUDING SECTION 7195) OF THE EXISTING CONDITIONS OF THE BUILDING TO THE SATISFACTION OF THE CITY MANAGER. THIS INFORMATION SHALL INCLUDE, BUT NOT BE LIMITED TO THE STRUCTURAL INTEGRITY; MECHANICAL; ELECTRICAL; AND PLUMBING SYSTEMS OF THE BUILDING. THE APPLICANT SHALL PROVIDE PROOF OF COMPLIANCE OR OTHER MEANS TO ASSURE ANY RECOMMENDATIONS TO REPAIR OR REPLACE THOSE SYSTEMS TO THE SATISFACTION OF THE CITY MANAGER. Second by Commissioner Otsuji. Passed by a 5-0-2 with a vacancy and Chairperson Schultz not present. Resolution No. 4195-PC

ITEM-14: ***DEJOY PROPERTY – PROJECT NO. 46820**

Glenn Gargas presented Report No. PC-06-304o the Planning Commission

Speaker slips submitted in favor by James Alcom

No one present to speak in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER NASLUND TO APPROVE STAF’S RECOMMENDATION AS PRESENTED IN REPORT NO. PC-06-304FO THE PLANNING COMMISSION Second by Commissioner Ontai. Passed by a 5-0-2 with a vacancy and Chairperson Schultz not present. Resolution No. 4 206 PC

ITEM-15: **MISSION VALLEY MULTI-USE COMM – PROJECT NO. 88598**

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO CONTINUE TO JANUARY 11, 2007 FOR A FULL COMMISSION. Second by Commissioner Otsuji. Passed by a 4-0-3 vote with vacancy, Commissioner Garcia recusing, and Chairperson Schultz not present.

ITEM-16: **BALBOA MESA CENTER COMMUNITY PLAN
AMENDMENT INITIATION**

Brian Schoenfisch presented Report No. PC-06-306 to the Planning Commission.

Speaker slip submitted in favor by Josh Lyon, George Meyer, Carol Wilson, and Martin Wilson.

Speaker slip submitted in opposition by Brooke Peterson, and Chris Rink.

COMMISSION ACTION:

MOTION BY COMMISSIONER NASLUNTO APPROVE THE INITIATION AS PRESENTED IN REPORT NO. PC-06-306 TO THE PLANNING COMMISSION Second by Commissioner Ontai. Passed by a 5-0-2 vote with vacancy and Chairperson Schultz not present. Resolution No. 4196 -PC

Vice-Chairperson Garcia adjourned the Planning Commission meeting at 12:38 p.m.